

No.	19-41	
110.		

### RESOLUTION

#### ACCEPTING A GIFT TO THE CITY FROM THE AALA DOG PARK ASSOCIATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated February 15, 2019, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Aala Dog Park Association for materials and installation of a chain link fence and concrete pads, valued at \$40,020.00 for an off-leash dog park in Aala Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$40,020.00 from the Aala Dog Park Association that is more fully described in the above-mentioned letter dated February 15, 2019 and the Declaration of Gift attached as Exhibit A; and

D-107(19)



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## RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 and to Aala Dog Park Association, 1212 Nuuanu Avenue, Apartment 1912, Honolulu, Hawaii 96817.

	INTRODUCED BY:
	Man Kolayanti (br)
DATE OF INTRODUCTION:	· <del>2</del> .
FEB 2 0 2019	
Honolulu. Hawaii	Councilmembers

## **Exhibit A**



#### **CITY AND COUNTY OF HONOLULU**

DECLARATION OF GIFT		
NAME OF DONOR	Aala Dog Park Association	
DONOR'S ADDRESS	1212 Nuuanu Avenue Apt 1912	
	Honolulu, Hawaii 96817	
DONOR'S TELEPHONE	(808) 778-7970	
STATEMENT	OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu

DESCRIPTION OF GIFT		VALUE
Materials and installation of 4' high commercial grade chain link fence and concrete pads to create an off-leash dog park in Aala Park.		\$ 40,020.00
SIGNATURE:	DATE	\$ 40,020.00
SIGNATURE: Otherine Author thouland	Janua Janua	ary 24, 2019
PRINT NAME: Catherine Au Hoy Honda  TITLE: Aala Dog Park Association		Dog Park Association

**\*OCS REVISED 10/2016** 

# CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

**RESOLUTION 19-41** 

Introduced:

02/20/19

By:

ANN KOBAYASHI - BY REQUEST

Committee:

COUNCIL

Title:

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE AALA DOG PARK ASSOCIATION.

Voting Legend: \* = Aye w/Reservations

		CC-66 TSUNEYOSHI - REFERRAL OF RESOLUTION 19-41 FROM COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS DIRECT TO COUNCIL FLOOR.
03/08/19	COUNCIL	RESOLUTION 19-41 WAS ADOPTED.
		7 AYES: ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI.
		2 ABSENT: ANDERSON, MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

GLEN I TAKAHASHI CITY CLERK

ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER